



Milton Youth Hockey Board Meeting August 27, 2020

Board members in Attendance: Carri Rock, April Grimes, Devin Quinn, Aaron Keeler, Tiffany Philbrook, Amanda Stevens, Taylor Berger

1. Meeting called to order at 6:35pm at Rec Park Pavillion
2. **Secretary's Report: Carri**
 - Motion by Amanda , 2nd by Tiffany
3. **Treasurer's Report: Carri**
4. **State Rep: Aaron**
 - Rink capacity and games-no games
 - Equal teams instead of tier teams-Rostering
 - Starting 9/8, all players are required to wear masks during play
 - No state tournaments--"just for fun" season.
 - No tournaments in the state of VT
 - Monitoring will still happen, contact tracing forms
 - Anyone involved will need to be recorded
 - Return to rink form
 - 5 squirts--do we push to move more mites up to Squirts.
 - No Checking

EXECUTIVE SESSION-coach interviews and discussion

No further discussion after executive session

5. **Equipment Director: Taylor**
 - Inventory of all equipment
 - Inventory of all jerseys
 - Perpetual Inventory spreadsheet to be created and updated
6. **Registrar: Jada (not present)**
 -

7. **IT/Communications: April**
 -
8. **Grow the Game: April**
 -
9. **Coaching Director: Aaron**
 -
10. **Ice Scheduler/Ref Scheduler: Jada**
 - 20-21 home Ice (Gutterson)
 - Back up plan with information from the state
11. **Fundraising: Tiffany**
 -
12. **New Business:**
 -
13. **Old Business**
 -
14. Meeting adjourned 8:35pm

New Meeting date: 9/10 6:30pm Pavillion?

Board Members:

Staying:

Carri
Devin
Tiffany
April

Leaving:

Amanda
Melissa-not
Mike-not
Toby-not
Aaron
Jada
Bill-not

nominated-Amanda Stevens-accepted-Mite/Squirt player Unanimous

nominated-Taylor Berger-accepted-Mite player Unanimous

Jada Unanimous

Aaron Unanimous

Suspend the Australian ballot-voice motion by Marcel, Mike 2nd.

Newly elected--Jada, Amanda, Taylor, Aaron

Amanda-vice president

Jada-ice scheduler/registrar/ref

Tiffany-fundraiser

Devin-president

Aaron-state rep/coaching director

Taylor--equipment director

Carri-treasurer/secretary

April-grow the game/IT

All approved.